

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, August 23, 2017 at 8:30 A.M.
Conference Room Housing Authority Offices
491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
Shirley Kitchen – Vice Chair
Eugene Wurtz
Mary Reak
Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of July 26, 2017
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
12. Old Business
 - A. Concrete Improvements Waupun
13. New Business
 - A. Resolution to increase Executive Director approval limit
14. Announcements
15. Adjournment

Notice Posted on August 18, 2017
Next Regular Meeting Dates 9/27/17 & 10/25/17

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*

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COUNTY CLERK

AUG 18 2017

DODGE COUNTY, WIS.

1:53pm *ck*